

**SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MONTHLY MEETING
And Annual Property Owner's Meeting**

Wednesday, June 7, 2017
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA



1. CALL TO ORDER 9:00 AM
Eric Eisenberg, President
2. BOARD OF DIRECTORS –
Eric Eisenberg, The Renaissance Group, President
Alan Johnson, Jerico Development, Vice President
Augie Bezmalinovich, POLA
Anthony Bilas, Property Owner
James Brown, San Pedro Brewing Company
Roger Cosgrove, Port of Los Angeles High School
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner
Warren Hsiao, Parkhurst Galleries
Robert Iannessa, Topaz
Kelly Curtis Intagliata
Greg Morena, Property Owner
Dan Salas, Sport Fishing & Landing
Karen Wilkinson-Jurisc, Centre Street Lofts
Jonathan Williams, USS Iowa
Morris Warschaw, Property Owner
Randy Weston, Wellington Signs, Property Owner
3. APPROVAL OF MINUTES –Motion to approve minutes from board meeting on May 3, 2017
4. PUBLIC COMMENTS –
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has requested that individual limit their speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.
5. OLD BUSINESS
 - 5.1 None
6. SECURITY REPORT
7. ACTION ITEMS
 - 7.1 Motion to approve of financial statements for March and April, 2017

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- 7.2 Presentation by LA County Department of Public Works on San Pedro Courthouse project
- 7.3 Motion to request usage of gated parking area in Old San Pedro Courthouse building along with commitment to provide additional security
- 7.4 Motion to support Pappy's Restaurant CUP and submit letter to Planning and Zoning Department
- 7.5 Motion to authorize Executive Director to approve personnel changes and salary negotiations
- 7.6 Motion to re-do planters using permeable rock planters as funding permits
- 7.7 Presentation regarding promoting downtown San Pedro by Jack Baric
- 7.8 Motion to adopt a one-time election process for June 4th officer elections that will be replaced by an election process in the upcoming revised bylaws.
- 7.9 Motion to elect officers that will be valid until the next officer election
- 7.10 Motion for nomination(s) and election of Chairman of the Board
- 7.11 Motion to accept nomination(s) and election of Board President.
- 7.12 Motion to select number of Vice Presidents
- 7.13 Motion to accept nomination(s) and election of Vice President(s)
- 7.14 Motion to select number of Treasurers
- 7.15 Motion to accept nomination(s) and election of Treasurer
- 7.16 Motion to select number of Secretaries
- 7.17 Motion to accept nomination(s) and election of Secretary(ies)

8. EXECUTIVE DIRECTOR'S REPORT

- 8.1 Update on SHRED Event
- 8.2 Update on BID Renewal
- 8.3 Update on Red Trolley Signage
- 8.4 Ciclavia - August 13, 9am-4pm (5th St.between Harbor and Pacific, Pacific between 5th & 10th)
- 8.5 Saturday Art Event – Planning Underway

9. NEW BUSINESS

- 9.1 Proposal of new business items from board members
- 9.2 Selection of July board meeting date – First Wed. is July 5th.

10. ADJOURNMENT

For more information, contact SPPOA Staff at 310-832-2183. As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the San Pedro Property Owners Alliance at 310-832-2183 or email LParker@sanpedrobid.com.